

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: March 20, 2007

AGENDA ITEM: 4 c) Approval of RCA – Authorize execution of a construction Notice to Proceed to SPAWGLASS CONTRACTORS, INC., Austin, TX, in an amount not to exceed \$1,013,377 for the Austin-Bergstrom International Airport Elevator and Escalator Improvement Project for a total contract amount not to exceed \$1,572,517.

MOTION BY: Phillip Rosenbaum

SECOND BY: Scott Madole

MOTION: To approve the RCA.

MEMBER'S NAME	FOR	AGAINST	ABSTAIN	ABSENT
Richard Hatfield	X			
Carolyn Lowe				X
Scott Madole	X			
Hannah Riddering	X			
Phil Williams	X			
Art Barraza				X
Steven Hart				X
Philip Rosenbaum	X			
TOTALS:	For: 5	Against: 0	Abstain: 0	Absent: 3

RECORDED BY: Richard Hatfield